

**STATE 911 COMMITTEE**  
**Legislative Action Subcommittee**

February 3, 2014

MSP-HQ

Meeting Minutes

**A. Call to Order/Roll Call**

The meeting was called to order by Chairperson Shawn Sible and roll call was taken.

Voting Members Present:

Mr. Shawn Sible (Chair)  
Ms. Marsha Bianconi  
Ms. Patricia Coates  
Ms. Yvette Collins  
Mr. Lloyd Fayling  
Ms. Jennifer Greenburg  
Sheriff Dale Gribler  
Mr. James Loeper  
Mr. David Vehslage  
Ms. Lisa Hall (alt. for Mr. Tim Smith)  
Mr. Jon Campbell  
Ms. Pam Matelski  
Mr. Jeff Troyer

Representing:

Michigan State Police  
Conference of Western Wayne  
CLEMIS  
AT&T  
Genesee County 911 Authority  
Telecommunications Association of Michigan  
Van Buren County Sheriff's Department  
Gogebic 911  
Verizon  
Michigan Communications Directors Association  
Michigan Association of Counties  
Michigan State Police  
Appointee, Speaker of the House of Representatives

Non-Voting Members Present:

Ms. Harriet Miller-Brown  
Ms. Stacie Hansel  
Ms. Anne Zerbe  
Sgt. Dwayne Gill

Representing:

Michigan State Police  
Michigan State Police  
Michigan State Police  
Michigan State Police

Voting Members Absent:

Mr. Bob Carrier  
Mr. Robert Bradley  
Mr. Dale Berry  
Mr. John Hunt

Representing:

Intrado  
CCE  
Huron Valley Ambulance  
Telecommunications Systems

**B. Meeting Minutes Approval – October 30, 2013**

A **MOTION** was made by Mr. Loeper, with support by Mr. Troyer, to approve the meeting minutes of October 30, 2013. With no discussion, the **MOTION** carried.

**C. Old Business**

1. Bills

The meeting packets included a table of bills – a summary, where the bill is currently, and the status of each. Mr. Sible asked if anyone had any updates as he went through the list.

- HB4011 – Allows some exclusion on 911 calls from FOIA, currently in House Oversight. Ms. Miller-Brown stated there was some work done on the language to make it NG911-friendly, which House Policy received.
  
- HB4853 – Allows the board of commissioners to amend the PSAPs in their plan through administrative findings, currently in House Energy and Technology. Sergeant Gill stated he met with the representative who indicated the need to move forward.

- HB4979, 4980, 4983, 4984 – Regarding EMS issues, currently in House Local Government. The general consensus was these bills are dead and there is a group working to rewrite the Act.
- HB5110 – Requires PSAPs maintain contact information for service providers, (which is already posted on the SNC Web site). Ms. Miller-Brown asked that it be put into the 911 Act as definitions from the statute have been included in the bill. Ms. Coates stated the bill does not have anything to do with 911 as it deals with tracing people's phones and maintaining a contact list.

Sergeant Gill stated there was a hearing last week with the representative stating he is trying to codify what is already being done and make it known that all carriers shall give the information needed. This bill has protection of liability for providers releasing the requested information. He will follow up with House Policy regarding the definitions Ms. Miller-Brown spoke about. Sheriff Gribler asked Sergeant Gill to let him know if it would include iPods due to an issue their county recently had. Other general discussion followed.

- SB636 – Allows telcos to move towards IP-based networks and a landline service to move out of an area. This passed the Senate and is currently in House Energy and Technology. Sergeant Gill stated an S2 passed the Senate and a third is currently in the House. Ms. Miller-Brown stated the MPSC was originally opposed, but after edits were made are now neutral. Ms. Greenburg stated the FCC issued their notice on trials. They are asking for comments, especially from providers, on how best to serve the customer if this bill were to move forward. The outcome is what will most likely be used as a guiding force for states transitioning to IP completely.

2. Audits

Ms. Miller-Brown stated the SNC-001 and -301 forms have been sent out. The "check the audit box" section was removed, and now asks if the county is doing an audit and where the information can be found. It is not required that it be submitted. This will give an idea of what is being done as far as audits at the PSAP level and keeps in line with the auditor general's findings, showing something is being done. An RFI will be created for a statewide audit. General discussion followed.

3. NG911 Legislation

There is no movement currently. Ms. Miller-Brown stated members of CLEAR met with Mr. Baird from the Governor's office and Mr. Jim Murray from AT&T for a briefing. Administration is considering recommendations received. If anything happens, it will be brought before the LAS. Ms. Miller-Brown will look through her documents and see if there is a draft recommendation sheet or executive summary she could forward to the subcommittee for review. General discussion followed.

**D. New Business**

1. MLTS Briefing

The original workgroup discussed the SNC developing an informal guide for MLTS operators in preparation for the 2016 compliance date so they would have an idea of what information they were to provide.

Ms. Zerbe gave a presentation regarding MLTS, which was included in the meeting packets.

For discussion, Ms. Zerbe asked, based on the rule as written, does the group feel the MLTS operators can determine what their obligation is under the rule and if they cannot, if it is unclear based on a reasonable reading of the rule, what are the next steps? Does the MPSC

need to clarify or if they do not want to clarify, should the SNC take a formal position?  
General discussion followed.

A **MOTION** was made by Mr. Campbell, with support by Ms. Coates, that the LAS will draft proposed language to be presented to the SNC at its next meeting, asking for a formal request to the MPSC to modify the rule.

Ms. Miller-Brown stated the draft language could go out to the LAS in the next couple of weeks to allow for time for comments from the subcommittee before presenting to the SNC. She has discussed the issue with counsel for the SNC to make him aware of the situation.

After discussion, the **MOTION** carried.

2. HB5110

Shown on the agenda as new business, but was already discussed with the bill summaries.

In addition, Ms. Miller-Brown received an e-mail which stated the FCC is calling for formal comments on text to 911 and Next Generation 911. She has not yet seen what they are asking for. Mr. Sible stated when more information is known, it will be sent to everyone.

**E. Public Comment**

None

**F. Next Meeting**

TBD

**G. Adjourn**

The meeting adjourned.